

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
June 21, 2011
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

The title of the resolution related to Item No. 1 was read.

Motion:

Agency/Council members House/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Sole Source Purchase Orders For The Lower West Downtown Lighting Project, Phase 1 (530.04/11)

Recommendation:

- A. That Council and the Redevelopment Agency (Agency) Board approve and authorize the General Services Manager to issue a Sole Source Purchase Order to Ameron Pole Products for \$160,802.60 for the purchase of City-standard streetlight poles, and a Sole Source Purchase Order to Prudential Lighting Products for \$127,569 for fixtures, each for the Lower West Downtown Lighting Project, Phase 1; and

(Cont'd)

1. (Cont'd)

- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements for the Lower West Downtown Lighting Project, Phase 1.

Action: Approved the recommendations; City Council Resolution No. 11-044 (June 21, 2011, report from the Public Works Director and the Deputy Director/ Assistant City Administrator/Community Development Director; proposed resolution).

2. Subject: Contract For Construction Of A New Parking Lot On Helena Avenue (550.01/12)

Recommendation:

- A. That the Redevelopment Agency Board authorize the expenditure of \$320,738 for the Helena Avenue Parking Lot Project (Project);
- B. That Council award and authorize the Public Works Director and the Redevelopment Agency Deputy Director to execute a contract with Lash Construction in the low bid amount of \$236,557 for construction of the Project, Bid No. 3584; and
- C. That Council authorize the Public Works Director and the Redevelopment Agency Deputy Director to execute a contract with Lash Construction and approve expenditures up to \$35,484 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; City Council Contract No. 23,801 (June 21, 2011, report from the Public Works Director and the Deputy Director/ Assistant City Administrator/Community Development Director).

3. Subject: Proposed Loan Increase For The Housing Authority's Bradley Studios Project (13)

Recommendation: That the Redevelopment Agency Board:

- A. Approve a \$2,000,000 loan increase in Redevelopment Agency Housing Setaside funds to the Housing Authority of the City of Santa Barbara for the development of the Bradley Studios affordable housing project located at 512-518 Bath Street, and authorize the Agency's Deputy Director to execute an amendment to the loan agreement and related documents in a form approved by Agency Counsel, and to make non-substantive changes; and
- B. Appropriate \$2,000,000 in Redevelopment Agency Housing Setaside funds from unappropriated reserves for the loan increase.

(Cont'd)

3. (Cont'd)

Action: Approved the recommendations (June 21, 2011, report from the Deputy Director).

ITEM REMOVED FROM CONSENT CALENDAR

4. Subject: Ensemble Theatre Grant Request For Redevelopment Agency Funds (14)

Recommendation: That the Agency Board approve the Ensemble Theatre's grant request for \$1,000,000 in Redevelopment Agency capital funds for the purchase and installation of equipment at the Victoria Theatre.

Documents:

June 21, 2011, report from the Deputy Director.

Speakers:

Staff: Deputy Director Paul Casey.

Motion:

Agency members House/White to approve the recommendation.

Vote:

Majority voice vote (Noes: Agency member Self).

REDEVELOPMENT AGENCY REPORTS

5. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2012 And Associated Documents (230.05/18)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2012; and
- B. That the Redevelopment Agency Board authorize the Executive Director and that the Council authorize the City Administrator to enter into a Cooperation Agreement and Promissory Note regarding the Police Department's Restorative Policing Pilot Program in a form acceptable to the Agency Counsel and the City Attorney.

Documents:

- June 21, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

5. (Cont'd)

The title of the resolution was read.

Speakers:

Staff: Fiscal Officer/Finance Director Robert Samario, Executive Director/
City Administrator James Armstrong.

Motion:

Agency/Council members House/Rowse to approve the
recommendations; City Council Resolution No. 11-054; City Council
Agreement No. 23,802.

Vote:

Unanimous roll call vote.

6. Subject: Adoption Of Resolutions To Approve The Project Cooperation
Agreements And Promissory Notes Between The Redevelopment Agency And
The City For The Completion Of All Redevelopment Agency Projects And
Amending The Redevelopment Agency's Capital Program (620.03/19)

Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the
Redevelopment Agency of the City of Santa Barbara Approving the
Project Cooperation Agreements and Promissory Notes as Listed in
Attachment A Hereto and Authorizing the Executive Director to Execute
Said Agreements on Behalf of the Redevelopment Agency;
- B. That Council adopt, by reading of title only, A Resolution of the Council of
the City of Santa Barbara Approving the Project Cooperation Agreements
and Promissory Notes as Listed in Attachment A Hereto and Authorizing
the City Administrator to Execute Said Agreements on Behalf of the City
Council; and
- C. That the Agency Board approve the Capital Program for Fiscal Years
2012 - 2015.

Documents:

- June 21, 2011, report from the Deputy Director/Assistant City
Administrator/Community Development Director.
- Amended Attachment 4 to the Redevelopment Agency/Council agenda
report.
- Proposed Resolutions.

The titles of the resolutions were read.

(Cont'd)

6. (Cont'd)

Speakers:

Staff: Deputy Director/Assistant City Administrator/Community Development Director/Paul Casey.

Motion:

Agency/Council members Francisco/House to approve funding in the amount of \$2,000,000 for the Library Plaza project.

Vote:

Majority voice vote (Noes: Agency/Council member Self).

Motion:

Agency/Council members Francisco/Self to approve recommendation A, adopting Redevelopment Agency Resolution No. 1027; approve recommendation B, adopting City Council Resolution No. 11-055; and approve the remainder of the Agency's Capital Program for Fiscal Years 2012-2015 (recommendation C), excluding the Library Plaza project funding, which was voted on previously.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 5:05 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK